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Date								
Name André Martin - Management Board								
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Statement under 3.73(b) for Ballard Power Systems AG

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#### Requested Changes

#### **Description:**

(1) The Corrected Filing receipt dated 10/28/04 incorrectly lists the Power of Attorney. ensure that the Power of Attorney reflects the practioners at Customer Number 0500 ( IP Law Group PLLC). (2) The Corrected Filing Receipt dated 10/28/04 incorrectly lists t Assignee. Please ensure that the Assignee on the patent reflects Ballard Power System AG, Kirchhelm-Nabern, Germany. This is NOT an assignment change. This name chan was previously recorded at Reel 013232, Frame 0626. A copy of the Form PTOL-85 file the issue fee payment will be attached to the Second Request for Corrected Filing Rec (being simultaneously faxed to the Centralized Fax Number) Indicating that we reques name of the Assignee be stated on the face of the patent as Ballard Power Systems At Kirchheim-Nabern, Germany.

#### Location:

(1) Face page of patent (2) Face page of patent

#### **Point of Contact:**

Point of Contact Name: Carol Williams (Assistant to Emily W. Wagner, Esq.

Telephone: (206) 622-4900 E-Mail: carolw@seedlP.com

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